

**OVERSIGHT BOARD
TO THE CITY OF CHULA VISTA SUCCESSOR AGENCY FOR THE REDEVELOPMENT AGENCY
A G E N D A**

**Monday, August 13
10:00 AM**

**City of Chula Vista,
276 Fourth Avenue, Building 300
Human Resources Training Rooms 111-112**

CALL TO ORDER

ROLL CALL (Desrochers, Watson, Gonzalez, Esquivel, Yanda, Crockett, Kluth)

DISCUSSION ITEMS

1. Approve Minutes of May 31, 2012
2. Presentation by Michael R. W. Houston, Esq regarding Assembly Bill 1484
3. Distribution of Housing Asset Form as submitted to the Department of Finance per AB 1484 34176 (a)(2)
4. Public Comments
Persons speaking during Public Comments may address the Board on any subject matter within the Board's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the Board from discussing or taking action on any issue not included on the agenda, but, if appropriate, the Board may schedule the topic for future discussion or refer the matter to staff. Comments are limited to three minutes. If you wish to speak on any item on this agenda, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting.

ACTION ITEMS

5. Consideration and Action regarding January to June 2013 Recognized Obligation Payment Schedule:

RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY
TO THE REDEVELOPMENT AGENCY FOR THE CITY OF CHULA VISTA
APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE
("ROPS") FOR THE PERIOD OF JANUARY 1, 2013 TO JUNE 30, 2013

Staff Recommendation: That the Oversight Board approve the resolution.

6. Consider and approve the resolution for the January to June 2013 Administrative Budget:

RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY
TO THE REDEVELOPMENT AGENCY FOR THE CITY OF CHULA VISTA
APPROVING THE SUCCESSOR AGENCY'S ADMINISTRATIVE BUDGET FOR
THE PERIOD OF JANUARY 1, 2013 TO JUNE 30, 2013

Staff Recommendation: That the Oversight Board approve the resolution.

7. Consideration and Action regarding setting date, time, and location for Oversight Board regular meetings:

RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCESSOR AGENCY
TO THE REDEVELOPMENT AGENCY FOR THE CITY OF CHULA VISTA
SETTING DATE, TIME, AND LOCATION OF REGULAR OVERSIGHT BOARD
MEETINGS AS REQUIRED UNDER THE BROWN ACT (GOVERNMENT CODE
SECTION 54950 ET SEQ.)

Staff Recommendation: That the Oversight Board approve the resolution.

OTHER BUSINESS

8. Staff Comments
9. Member Comments

ADJOURNMENT to the next Oversight Board meeting

Materials provided to the Oversight Board, related to any open-session item on this agenda, are available for public review at the Redevelopment and Housing Office, located in City Hall at 276 Fourth Avenue, Building 300, during normal business hours.

COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT
The City of Chula Vista, in complying with the Americans with Disabilities Act (ADA), requests individuals who may need special accommodation to access, attend and/or participate in a City meeting, activity or service to contact Diana Vargas at (619) 691-5101 for specific information on existing resources or programs that may be available for such accommodation. Please call at least <i>forty-eight hours in advance for meetings and five days in advance for schedule services and activities</i> . California Relay Service is available for the hearing impaired.